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6	UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WASHINGTON
7	UNITED STATES OF AMERICA,
8	NO. CR-08-2097-LRS Plaintiff,
9	V. ORDER DENYING DEFENDANT'S MOTION FOR JUDGMENT OF
10	ALBERT ZUNIGA,
11	Defendant.
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14	BEFORE THE COURT is the Defendant's Motion For judgment of Acquittal
15	pursuant to FRCP 29 (Ct. Rec. 189) filed on May 27, 2009. The government
16	has opposed this motion (Ct. Rec. 193). Defendant's motion seeks
17	acquittal based upon the government's alleged failure to establish the
18	essential elements of Conspiracy to Commit Postal Robbery. The Court's
19	role in such a motion is to determine if the evidence "is insufficient
20	to sustain a conviction". FRCP 29(a).
21	On March 16, 2008, a jury trial commenced. On March 20, the
22	jury found the defendant not guilty of aiding and abetting. The
23	jury was unable to render a verdict as to conspiracy. On May 18, 2009,
24	a second jury trial commenced as to the charge of conspiracy. The
25	government argues that during the trial it produced direct evidence of
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the defendant's involvement in the conspiracy. The government introduced 1 2 testimony from Raymond Pedroza. Pedroza testified that the defendant 3 attempted to entice him to rob a postal carrier for several months prior 4 to January 2008. Pedroza testified that the defendant asked him if he 5 could trust the Soliz brothers. Pedroza testified that in late December б 2007, he observed the defendant approach Johnny Angel Soliz and Mike 7 Soliz. Pedroza testified that at that time, the defendant asked the Soliz 8 brothers if they were interested in making fast money. Pedroza testified 9 that the Soliz brothers expressed an interest. Pedroza testified that he 10 then heard the defendant make a proposal concerning the robbery in 11 question. Pedroza testified that the proposal concerning the robbery was 12 the same information the defendant had relayed to him in their prior 13 conversations. 14

15 The government further argues that Pedroza also testified that he had completed vehicle body work for the defendant prior to the robbery. Pedroza testified that he asked the defendant for his pay. Pedroza testified that the defendant told him that if he wanted his money that he had to participate in the robbery. Pedroza also testified that prior to the robbery he was approached by the defendant's co-conspirator. At that time, Johnny Soliz, the defendant's co-conspirator, asked Pedroza 22 for a gun and a car. Pedroza testified that just prior to the robbery, 23 Johnny Soliz advised him of details concerning the robbery. In addition, the government offered the defendant's own words concerning the robbery. On July 18, 2008, and August 16, 2008, Pedroza met with the

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defendant. During those meeting, Pedroza wore a hidden recording device.
During those meetings, the defendant made several inculpatory statements
concerning the robbery. Among the several inculpatory statements, the
defendant stated that the robbery was "supposed to be a clean sweep," and
that Pedroza "guaranteed" Johnny Soliz.

Finally, the government asserts that it also introduced circumstantial evidence concerning the robbery. The government produced two witnesses who testified that the defendant expressed anger due to his termination from the postal service. During cross-examination, the defendant admitted that he told Diane White that the postal service would be sorry for terminating him. The government introduced evidence that the defendant was familiar with the route in question, and was one of a few individuals who was aware of intimate details which were required to successfully complete the robbery.

The Court finds Defendant's arguments unconvincing. First, the Court finds that the government did introduce at trial both direct and circumstantial evidence concerning the conspiracy. The government offered testimony from Pedroza concerning a meeting where the defendant proposed the robbery to the Soliz brothers. Second, the government offered testimony from Pedroza that the defendant instructed him to participate in the robbery if he wanted to be paid for his work on vehicles. Third, the government offered the defendant's own statements concerning the robbery.

To establish conspiracy, the government must show: (1) an

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1 agreement; (2) to engage in criminal activity; and (3) one or more overt 2 acts in furtherance of the conspiracy. United States v. Wright, 215 F.3d 3 1020, 1028 (9th Cir. 2000). To prove a conviction for conspiracy, the 4 government must establish that the defendant had knowledge of the 5 conspiracy and acted in furtherance of it. United States v. Zakharov, б 468 F.3d 1171, 1180 (9th Cir. 2006). The government need not prove 7 knowledge with direct evidence. Wright, 215 F.3d at 1028. 8 Circumstantial evidence and the inferences drawn from that evidence can 9 sustain a conspiracy conviction. Id. The Court finds that the government 10 offered evidence of a conspiracy. Because the jury verdict is supported 11 by substantial evidence in the record, the Court finds defendant's motion 12 for judgment of acquittal cannot be granted. Based on the foregoing, 13 Defendant's Motion For judgment of Acquittal Pursuant to FRCP 29, Ct. 14 15 Rec. 189, is DENIED.

IT IS SO ORDERED. The District Court Executive is directed to enter this order and to provide copies to all counsel.

DATED this 5th day of June, 2009.

s/Lonny R. Suko

LONNY R. SUKO UNITED STATES DISTRICT JUDGE

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